



288a

Please complete in typescript,
or in bold black capitals

Appointment of director or secretary

Company Number

Company Name in full



* F288AD40 *

Date of appointment
Day: 28, Month: 08, Year: 96

Date of Birth
Day: 17, Month: 08, Year: 44

Appointment form

Appointment as director as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title *Honours etc

Forename(s)

Surname

Previous Forename(s) Previous Surname(s)

Usual residential address

Post town Postcode

County / Region Country

Nationality Business occupation

Other directorships (additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent signature Date

* Voluntary details. Directors only.

A director, secretary etc must sign the form below.

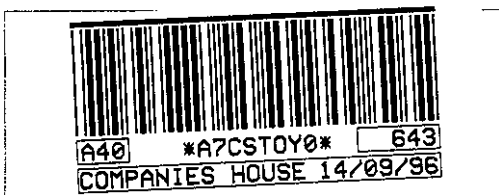
Signed Date

** Please delete as appropriate.

(** a-director / secretary / administrator / administrative-receiver / receiver-manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MR W HAMILTON, STAMFORD HOUSE, STAMFORD STREET, LONDON, SE1 9LL	
Tel 0171 921 6000	
DX number	DX exchange



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

2974600

Directors only.

Other directorships

SHELL INTERNATIONAL LIMITED

SHELL INTERNATIONAL PETROLEUM COMPANY LIMITED

SHELL INTERNATIONAL CHEMICAL COMPANY LIMITED

SHELL MARKETING (OMAN) LIMITED

SHELL OVERSEAS SERVICES LIMITED

SHELL RESPONSE LIMITED

SHELL RETAIL SERVICES (MIDDLE EAST) LIMITED

SHELL TRADING (MIDDLE EAST) LIMITED

THE SHELL COMPANY OF BANGLADESH LIMITED

THE SHELL COMPANY OF INDIA LIMITED

THE SHELL COMPANY OF PAKISTAN LIMITED

THE SHELL COMPANY OF TURKEY LIMITED

THE SHELL COMPANY SRI LANKA LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.